

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

July 7, 2016

The meeting of the Board of Selectmen was called to order at 7:00 pm in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

Members Present

First Selectman, Michael J. Freda
Second Selectman, Timothy M. Doheny
Third Selectman, Sally J. Buemi

Mr. Freda welcomed everyone to the meeting. He introduced himself and second selectman, Timothy Doheny and third selectman, Sally Buemi. Mr. Freda asked everyone to join him to recite the Pledge of Allegiance.

There being no public comment relative to the agenda, Miss Buemi motioned and Mr. Doheny seconded the approval of the minutes of the Board of Selectmen's Meeting of June 2, 2016.

Vote: Freda –Yes, Doheny –Yes, Buemi – Yes

Mr. Doheny motioned and Miss Buemi seconded approval of the minutes of the Special Board of Selectmen's Meeting of June 10, 2016.

Vote: Freda –Yes, Doheny –Yes, Buemi – Yes

Mr. Freda gave a brief overview of several economic development projects evolving in town including a new vein clinic, the Chick-fil-A, Nero Heating and Cooling, a new Volvo Dealership and Edible Arrangements Corporate Store on Washington Avenue. He also spoke about the North Haven Shopping Center being up for sale and hoping that there may be some movement in getting that renovated with new owners. He also mentioned that he has been working with Finance Director Edward Swinkoski to close out the fiscal year and because we slowed down our spending in January with concern over not receiving funding from the State, we will be ending the fiscal year with a surplus. He does not have the figure as of right now, but whatever that amount is, he anticipates that it would be applied to the debt service line in the budget. He also mentioned that we are working to plan an August Special Town Meeting to address the bonding for paving and open space that was approved in the budget.

Miss Buemi followed up on the cemetery issue that she spoke of in previous meetings to say that she did find out the a survey was completed and she intends on attending the July 13th Cemetery Commission meeting and will report back with

an update at the August Board of Selectmen's meeting.

The Selectmen then entered into a discussion to consider and vote upon whether to authorize First Selectman Michael J. Freda to execute an Acceptance Agreement and W-9 Form on behalf of the Town of North Haven pertaining to acquisition by the Department of Transportation for the State of Connecticut of a 107± square foot easement on Town property at 13 Sentinel Hill Road to slope for the support of the highway and to install a sedimentation control system with compensation in the amount of \$500.00. Mr. Freda explained the purpose for the sale of the property to the State. The Board agreed and Miss Buemi motioned and Mr. Doheny motion to approve the following:

RESOLVED: First Selectman Michael J. Freda is hereby authorized to execute on behalf of the Town of North Haven the Acceptance Agreement and W-9 Form as it pertains to the State of Connecticut Department of Transportation Easement Acquisition for Project No. 100-178 known as the Replacement of Bridge No. 03120 Bassett Road Over I-91. Compensation is in the amount of \$500.00 for a 107± square foot defined easement for Slope and Sedimentation Control Purposes, as shown on a map entitled "Compilation Plan Town of North Haven Map Showing Easement Acquired from Town of North Haven by The State of Connecticut Department of Transportation Replacement of Bridge 03120 Bassett Road Over I-91" dated February 2016 signed by Robert J. Baron, P.L.S.

Vote: Freda –Yes, Doheny –Yes, Buemi – Yes

Miss Buemi commented on Mr. Adam Mattei's resignation and thanked him for his service to the Town. Mr. Doheny motioned and Miss Buemi seconded the acceptance of the resignation of Adam Mattei,(D) 2 Bowling Green Drive, from the Blight Prevention Appeals Board term to expire August 30, 2016.

Vote: Freda –Yes, Doheny –Yes, Buemi – Yes

Miss Buemi motioned and Mr. Doheny seconded the approval of the following Bond Releases, with the recommendation of the Planning and Zoning Commission.

Vote: Freda –Yes, Doheny –Yes, Buemi – Yes

- #P14-08 550 Universal Drive North- Cinemark/EPT Nineteen, Inc. reduce the bond by \$1,600,000.00 (retaining a balance of \$1,100,000.00.)
- #P15-07 – 20 Peck Street – Lauren Grogan release the entire bond balance of \$2,500.00.
- #P12-38 – 520 Washington Avenue, 520 Washington, LLC release the entire bond balance of \$50,000.00.

Miss Buemi motioned and Mr. Doheny seconded the approval of the following Property Tax Refunds.

Vote: Freda –Yes, Doheny –Yes, Buemi – Yes

- Financial Ser Veh Trust - 5550 Britton Parkway, Hilliard, OH 43026 in the amount of \$1,614.10 and in the amount of \$390.14, and in the amount of \$379.40, and in the amount of \$156.25, and in the amount of \$52.98.
- Honda Lease Trust - 600 Kelley Way, Holoyoke, MA 01040-9681 in the amount of \$252.98, and in the amount of \$487.63.
- Pappas, Jessica - 133 Seemans Lane, Milford, CT 06460 in the amount of \$107.72.
- Solomon, Thomas C.- 32 Pool Road, North Haven, CT 06473 in the amount of \$31.48

Mr. Freda stated that the date and location of the next meeting of the Board of Selectmen has been changed and will be on Thursday, August 11, 2016 at 7:00 p.m. in the upstairs conference room one of North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

Mr. Freda asked for public comment, and hearing none, Miss Buemi motioned to adjourn, seconded by Mr. Doheny.

Vote: Freda – Yes, Doheny – Yes, Buemi – Yes